

PITTSBURG COUNTY EXCISE BOARD  
AGENDA

DATE: AUGUST 17, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY CLERK'S OFFICE  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT, ROOM 103  
MCALESTER, OKLAHOMA

**FILED**  
AUG 14 2020  
TIME 8:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY [Signature] DEPUTY

**\*\* CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON  
THE FOLLOWING ITEMS LISTED ON THE AGENDA\*\***

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan  
Boyd Cable  
James Shropshire

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. AUGUST 3, 2020 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE TOWN OF INDIANOLA BUDGET FOR FISCAL YEAR  
2020-2021

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CIRB TO  
EMERGENCY AND TRANSPORTATION REVOLVING FUND - DISTRICT 3

C. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM REAP GRANT FUND TO  
HIGHWAY SALES TAX FUND - DISTRICT 3

D. REVIEW OF ASSESSOR'S REPORT TO THE EXCISE BOARD

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER  
MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN  
PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

[Signature]  
HOPE TRAMMELL  
PITTSBURG COUNTY CLERK